

RESOLUTION NO. 09-123

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO A COMMUNICATIONS SYSTEM AGREEMENT THAT INCLUDES A SOFTWARE LICENSE AGREEMENT WITH MOTOROLA, INC., A DELAWARE CORPORATION, IN AN AMOUNT NOT TO EXCEED \$595,786.00 FOR THE REPLACEMENT OF THE EXISTING 6809 MODEL TRUNKING CONTROLLERS WITH THE NEW MTC36000 MODELS, WITH ACCOMPANYING SOFTWARE, AND FOR THE PROVISION OF TWO PRIME SITE CONTROLLERS AND REMOTE SITE CONTROLLERS AT THREE REMOTE SIMULCAST SITES TO BE UTILIZED IN CONNECTION WITH THE CITY'S 800 MHz SIMULCAST RADIO COMMUNICATION SYSTEM AND FURTHER AUTHORIZING THE EXPENDITURE OF \$595,786.00 FROM GRANT FUNDS RECEIVED FOR THE URBAN AREAS SECURITY INITIATIVE PROGRAM ("UASI") FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY.

WHEREAS, pursuant to Hialeah, Fla., Resolution 97-121 (Oct. 7, 1997), the City of Hialeah entered into a communications systems purchase agreement and software license agreement with Motorola, Inc. to acquire a Public Safety/Local Government 800 MHz Communications System; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 08-124 (Sept. 27, 2008), the City of Hialeah renewed its annually maintenance contract with Motorola, Inc. through September 30, 2009; and

WHEREAS, Motorola, Inc. notified the City of Hialeah that the existing 6809 model trunking controllers used by the City will not be supported by Motorola, Inc. after the expiration of the maintenance contract and that to extend the life of the existing 800

MHz Public Safety Communications System through the year 2016 the City should upgrade its trunking controllers with Model MTC3600 units; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 08-122 (Sept. 27, 2008), the City of Hialeah entered into an Interlocal Agreement for Joint Completion of an Urban Areas Security Initiative Program with the City of Miami for a 36-month grant cycle ending on April 30, 2010; and

WHEREAS, the City of Hialeah finds that it is in the best interest of the health, safety and welfare of the community and its residents to enter into this Communications System Agreement and Software License Agreement with Motorola, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

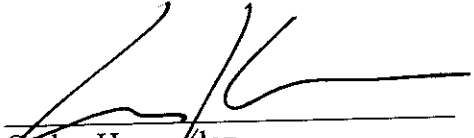
Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Communications System Agreement that includes a Software License Agreement with Motorola, Inc., a Delaware corporation, in an amount not to exceed \$595,786.00 for the replacement of the existing 6809 model trunking controllers with the new MTC3600 models, with accompanying software, and for the provision of two prime site controllers and remote site controllers at three remote simulcast sites to be utilized in connection with the City's 800 MHz Simulcast Radio Communication System.

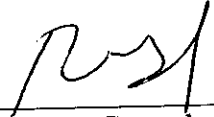
Section 3: The City of Hialeah, Florida hereby authorizes the expenditure of \$595,786.00 from grant funds received for the Urban Areas Security Initiative program

("UASI") from the United States Department of Homeland Security.

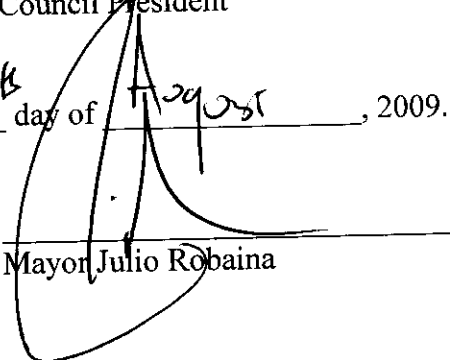
PASSED AND ADOPTED this 25th day of August, 2009.


Carlos Hernandez
Council President

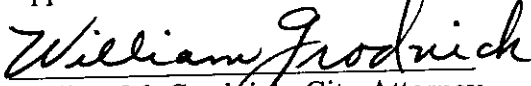
Attest:


Rafael E. Granado, City Clerk

Approved on this 25th day of August, 2009.


Mayor Julio Robaina

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".